SAHCA Board Meeting Minutes – May 26/25, 1830 Hrs.

Attendees:

Liz Murray – Past President
Al Rasmuson – VP Non-Residential
Ellen Nielsen – VP Communications
Clarence Kort - Secretary
Chelsea Nohr – VP Events
Michael Fuchs – VP Facilities
Calvin Chan – VP at Large
Pavel Bouchal – VP Residential Planning
Bo Vitanov - Treasurer
Alison MacDonald – VP Community Engagement
Kevin Noakes – VP Sports

Regrets: Yana Soldatenko – City of Calgary

Quorum? Yes. **Call to Order: 1830**

Approval of Agenda: Moved By: Allison, Seconded By: Pavel Carried.

Approval of Minutes of Apr 28/25: Moved By: Al, Seconded By: Bo Carried.
https://docs.google.com/document/d/1TXmk3TjJJrqfMLXdb3L_6qw_Zd1GO6pA/edit?usp=drive_link&ouid=109018303986177783014&rtpof=true&sd=true

Action Items from last meeting:

New Furnace: Furnace delivered, installation pending.

Tennis Court Repair: New grant application required.

Community Expectations: Comments received, more adjustments pending.
NB: community survey is out of date; these expectations are expressed by the SAHCA.
Pavel to finalize, email to Board, for email Board approval and presentation at AGM.

Business Plan: Board members to review, edit, share with Yana.

Logins: Liz to set up Bluesky and share with Olivia.

Annual Review: Will be posted on website.

Treasurer Recruitment: Lori Armstrong has volunteered.
(Gitte helping to review financial statements)

OHAT (City of Calgary Community Survey): Liz/Yana – Complete

Reports:

Yana – City of Calgary – Neighborhood Partnership Coordinator (not present)

Grants:
https://drive.google.com/file/d/1NeRnbMbv6FKlPK5idVl86FQZfhpjJrSc/view?usp=drive_link

Main:
https://drive.google.com/file/d/1LDnZVDwRG8jvcb7ZPKolgxpqIrCDMvbP/view?usp=drive_link

Business Plan Session Outcomes:
https://docs.google.com/document/d/1qbuIbezYbZA1DhHqWXUjPQYsa0JWvhvv/edit?usp=drive_link&ouid=109018303986177783014&rtpof=true&sd=true

Actions Arising: To be finalized for the next 5 years, in Sept, with Board input, e.g. re collaboration with MMEC school.

Facilities – Michael

The in-hall water shut-off is non-functional, having seized up after many years. The City of Calgary must shut off the main source under 13th Avenue, so that repairs can be made. The earliest available date is July 6. Our access to water will not be compromised. The chief concern is about the interruption of hall rentals.

Concerns were raised about the location and stability of the rain barrel support structures, with reference to aesthetics, and to our liability if people climb on the structure. Clarence and Michael to review and discuss modifications. Done.

A temporary support structure has been erected, on the east side of the Hall, for sheltering the BBQ crew on Neighbour Day. Al and Michael will provide feedback on its suitability and location. Done.

Sports – Kevin

Brooke is the Soccer Coordinator. Supplies are in the shed.
The soccer organizers will have a BBQ on June 1, using hall facilities and equipment.

Clarence will review the BBQ's readiness for use and will move the shelter support to a location facing the ice rink field. Done.

Residential – Pavel

Planning Report:
https://drive.google.com/file/d/1fKSKaI49GNkjg0HDLQnrEOA9PxZtpheR/view?usp=drive_link
Discussion of recent DP, and direction of secondary suite windows.

Monthly report:
https://drive.google.com/file/d/1cDaUj1KNPwmXXFe6cRYyNE8RgdUt_MtY/view?usp=drive_link

Community Expectations Document:
https://docs.google.com/document/d/1aK58XHc2-zcSQrnmhY_zkuO-M9a6cMcJ/edit?usp=drive_link&ouid=109018303986177783014&rtpof=true&sd=true
See Action Items discussion, above.

Non-Residential – Al
https://docs.google.com/document/d/1wTxUf3E2We7hD6fQ26aiiRbgoTIMKrRT/edit?usp=drive_link&ouid=109018303986177783014&rtpof=true&sd=true
Nothing further.

Communications – Ellen
https://drive.google.com/file/d/1CNon0qrJaSpf35Km2FTxX_ZxfpZPPpuA/view?usp=drive_link
Nothing further.

Events – Chelsea
https://drive.google.com/file/d/1hPs4bE2KHFVKqcuphohnzQ5qBbtl-1o9/view?usp=drive_link
Nothing further.

Member at Large – Calvin
https://drive.google.com/file/d/16VGuIB6wxVxfe88CnH8N47s3d2mnluTS/view?usp=drive_link
The hillside improvement grant application was denied. The funding from Calgary Foundation may be used to hire a landscape architect, but Al noted that the City of Calgary will probably utilize their own planning experts.

Treasurer – Bo
https://docs.google.com/document/d/14x-8mQ9iXUkk9xru5mizHI-YdqtqMQoA/edit?usp=drive_link&ouid=109018303986177783014&rtpof=true&sd=true
Nothing further.

Community Engagement – Allison
https://docs.google.com/document/d/1HWTE2oZ4U4CRxZEQiC3K1CbjaNOL_IGn/edit?usp=drive_link&ouid=109018303986177783014&rtpof=true&sd=true
Discussion: Neighbour Day Committee meetings and preparation ongoing.
Door knocking and delivery of printed E-news this coming week.

New Business:

AGM 2025 – Planning
Notice of meeting must be 21 days in advance. Reports are being assembled. Liz will put the Power Point presentation together. Discussion: We should obtain the Liquor License for the AGM and Neighbour Day simultaneously. There will not be any significant food at the AGM, just drinks and cookies.
Clarence and Liz will prepare the agenda.

Membership Rates: Liz noted that rates have been static for years.
Moved by Liz: Seconded by Al, That SAHCA membership dues be increased as follows: Family membership $30/yr, Senior Family membership: $20/yr, Associate membership $30/yr. Carried.

Code of Conduct:

After the April Board meeting, the SAHCA's 'Statement of Land Acknowledgement' generated an email opinion which caused offence to some Board members.

The topic of the Land Acknowledgement, although problematic for some Board members, was not the focus, but rather the nature and tone of the ensuing email communication. A thorough airing of the issue was required to clarify when, what, how, and why the situation developed.

Our discussion was about how to address dysfunctional interactions, and where the dividing line may be between expression of opinion, and generation of offence.

There was no resolution achieved on how a Code of Conduct would be useful. We noted that our latest Business Plan identifies Board members' **Value** of **respect.** The

BP also has, as a **Long-term Goal**, **‘create a healthier board culture, one of more respectful language’.**

Further discussion to take place later this year.

Motion to Adjourn: 1958 Hrs.

Next Meeting: AGM, June 23, then August.